



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, June 16, 2011 beginning at 10:00 a.m. The meeting will be held at the Robles Elementary School Library, 10105 South Sasabe Road, Tucson, Arizona, 85736.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome and Council Introductions

Tony Bruno, Chair

2. Consent Agenda

Tony Bruno, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of the May 19, 2011 South Pima Regional Partnership Special Council Meeting

B. *Minutes of the May 19, 2011 South Pima Regional Partnership Special Council Meeting Executive Session

3. Call to the Public

Tony Bruno, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Presentation on Farm-to-Child Program

Nick Henry, Farm-to-Child Coordinator

**5. Discussion and Possible Action: 2012 Needs and Assets
Additional Work**

Tony Bruno, Chair

**6. Discussion and Possible Action: FY2012 Pre K Scholarship
Strategy to Address Early Education for Ajo**

Tony Bruno, Chair

**7. Discussion and Possible Action: Potential Strategies for
Communities of Amado and Summit View**

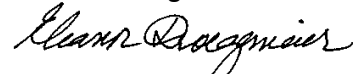
Tony Bruno, Chair

8. Discussion and Possible Action: Proposed Meeting Times
for Fiscal Year 2011 per Governance Policies -Section 1-103 Tony Bruno, Chair
9. Discussion and First Read: Governance Policies Tony Bruno, Chair
10. Discussion and Election of Regional Chair and Vice-Chair
per Governance Policies: Section 1-110 Tony Bruno, Chair
11. Update and Discussion on Community Awareness and Outreach Ginger Yrun, Community Outreach Activities
12. Regional Director Report Eleanor Droegemeier, Regional Director
- A. Cross-Regional Communications Update
- B. Coordination of Services Grant Report
- C. Quality First Update
13. Regional Council Member and Leadership Recognition Tony Bruno, Chair
Eleanor Droegemeier, Regional Director
14. General Discussion
The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.
15. Call to the Public Tony Bruno, Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
16. Council Announcements Tony Bruno, Chair
Next Meeting: Thursday, July 21, 2011 Sycamore Elementary, 16701 South Houghton Road, Corona de Tucson, Arizona 85641
17. Adjourn Tony Bruno, Chair
- A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 7th day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director